



Colorado Springs Utilities Board of Directors
May 20, 2015 Meeting Agenda - Revised
1:00 p.m., 121 S. Tejon, 5th Floor

| <u>Topic</u> | <u>Presenter</u> | <u>Desired Action</u> |
|---|--|------------------------------|
| 1. Call to Order - Roll Call | Andy Pico, Chair | |
| 2. Minutes | Andy Pico, Chair | |
| April 22, 2015 Board Meeting | | Approval |
| April 29, 2015 Board Governance Meeting | | Approval |
| 3. Recognition | Eric Tharp, Energy Services Officer | |
| Get Involved in Volunteer Events (GIVE) Month | | |
| Top 10 Placement in the Leadership 500 Awards | | |
| 4. Customer Comments | Andy Pico, Chair | |
| 5. Monitoring Reports | Eric Tharp, Energy Services Officer | |
| Financial Condition & Activities (EL 7) | | |
| Reviewing Committee: Finance | | |
| Annual Chief Executive Officer Performance Plan Results (BL 6) | | |
| Reviewing Committee: Personnel | | |
| Contracts Over \$500K Report (EL 8) | | |
| Reviewing Committee: Finance | | |
| Chief Executive Officer's Communication (EL 8) | | |
| Communication and Support to the Board | | |
| 6. Utilities Policy Advisory Committee (UPAC) Assignment Update | Rich Kramer, Chair | Discussion/ Questions |
| 7. Renewable Energy Update | John Romero, Acquisition, Engineering and Planning General Manager | Discussion/ Questions |

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| 8. | Proposed 10 MW Solar Array | John Romero, Acquisition, Engineering and Planning General Manager | Approval |
| 9. | Electric Integrated Resource Plan (EIRP) Update | John Romero, Acquisition, Engineering and Planning General Manager | Discussion/ Questions |
| 10. | Cripple Creek and Victor Gold Mining Company Water Agreement | Abby Ortega, Planning Supervisor | Approval |
| 11. | Colorado Centre Metropolitan District Intergovernmental Agreement | Brent Schubloom, System Extensions Manager | Discussion/ Questions |
| 12. | Water and Wastewater Service Requests | Brent Schubloom, System Extensions Manager | Discussion/ Questions |
| 13. | Board Member Updates | Board of Directors | Discussion/ Questions |
| 14. | Summary of Board Actions | Eric Tharp, Energy Services Officer | |
| 15. | Executive Session In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24- 6-402(4)(b), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on two matters, one involving legal advice on potential litigation and one involving legal advice on the settlement of existing litigation. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration. | | |
| 16. | Adjournment | Andy Pico, Chair | |